

Kentucky Behavioral Health Planning and Advisory Council
Membership Committee
January 20, 2022 11AM-12PM
Meeting Summary

Members Present: Connie White, Robin Osborne, Sandy Weaver, Sherry Sexton, Steve Lyons, Sharon Darnell, Russ Williams

Staff Present: Cheryl Bogarty, Missy Runyon, Christie Penn, Diana Hobbs

Guests: Lori Ramage, Joy Varney, Amy Potts, Hope Beatty, Maggie Schroeder, Melissa Hopkins

Topic	Discussion	Next Steps
Call to Order	Sharon Darnell, Chair, Robin Osborne called the meeting to order at 11:04 AM. Members, staff and guests introduced themselves.	
Membership Application Review	Staff reported that the department has not received any membership applications to review, but that the bylaws allow applications to be reviewed and recommended for appointment during a quarterly meeting.	
Officer Nominations and Vote	<p>Sharon shared that the terms of the current Council officers ends June 2022. Officer terms are for two years and officers may only serve two consecutive terms in the same office. Staff shared that current officers are all eligible to serve another term in their current offices. Officer duties were discussed.</p> <p>Sharon requested nominations for the offices of Chair, Vice Chair and Secretary. For nominees not in the attendance at the meeting, staff contacted them to confirm their nomination acceptance. Per Article IV, Section 4 of the Council bylaws, the Membership Committee must recommend a slate of at least two candidates for Chair, one for Vice Chair and one for Secretary. Members made two nominations for Chair, two for Vice Chair and three for Secretary and then held a vote via email to staff to determine the officer slate.</p>	Present committee's recommendations on February 17, 2022.
Identify Mentors	Robin and Sherry volunteered to be mentors for new members in 2022.	
Member Orientation and Social	Sherry , Cheryl, and Missy volunteered to assist with the Council member-led member orientation. Sharon will see if others want to join in the planning at the quarterly meeting in February.	Ask for volunteers during committee report.

	Sharon asked for ideas for the social. Cheryl Bogarty shared an activity that uses George Ella Lyon's poem "Where I'm From" as a way to know for members to learn more about each other. Members decided to incorporate the activity into the social.	
Adjournment	Sherry Sexton made a motion to adjourn at 12:01 PM. Robin Osborne seconded. Meeting adjourned.	